

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

IN RE: AUTOMOTIVE WIRE HARNESS  
SYSTEMS ANTITRUST LITIGATION

CASE NO. 12-md-02311

MDL No. 2311

HON. MARIANNE O. BATTANI

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**ORDER SETTING INITIAL STATUS CONFERENCE**

**Preamble:** Numerous antitrust civil actions involving automotive wire harnesses and other automotive components have been filed nationwide. Plaintiff in the first filed case in this district, Susan Lacava v. Delphi Automotive LLP et al., Case No. 11-cv-14399, moved the Judicial Panel on Multidistrict Litigation (“JPML”), pursuant to 28 U.S.C. § 1407, to centralize the wire harness systems litigation in the Eastern District of Michigan. See In Re: Automotive Wire Harness Systems Antitrust Litigation, MDL No. 2311. On February 7, 2012, the JPML granted the motion. (Attachment 1).

Currently ten cases, all filed directly in the Eastern District of Michigan, involve Direct Purchaser Plaintiffs. (Attachment 2). On February 3, 2012, the Direct Purchaser Plaintiffs filed a motion to consolidate their actions and to appoint Interim Lead Class and Liaison Counsel in the Direct Purchaser cases. (Case No. 11-cv-15186, Doc. No. 11). The motion is pending and will be considered at the Initial Status Conference.

Thirty-five Indirect Purchaser cases have been filed in the Eastern District of Michigan, or transferred under MDL No. 2311, or have been identified but are pending classification as tag-alongs, as of the date of this Order. (Attachment 3).

Further, three additional MDLs involving other automotive components are pending before the JPML: In Re: Instrument Panel Clusters Antitrust Litigation, MDL No. 2349; In Re: Fuel Senders Antitrust Litigation, MDL No. 2350; and In Re: Heating Control Panels Antitrust Litigation, MDL No. 2351.

Given the administrative and legal complexity of this litigation, the diverse geography of the numerous firms and attorneys who have filed appearances, and in anticipation of the massive number of potential class plaintiffs, the Court is eager to develop a structure to guide the litigation to a just, efficient, and speedy resolution.

**THEREFORE, an Initial Status Conference** for all cases in MDL No. 2311 is scheduled for **March 16, 2012, commencing at 10:00 a.m.** and continuing until the business at hand is completed, in the courtroom of the Honorable Marianne O. Battani, at the Theodore Levin Federal Courthouse, Room 272, 231 West Lafayette, Detroit, Michigan.

Preliminary rules and procedures:

(a) **Attendance.** To minimize costs and facilitate a manageable conference, parties are not required to attend the conference. Parties with similar interests are expected to agree to the extent practicable on a single attorney to act on their joint behalf at the conference. A party will not, by designating an attorney to represent its interests at the conference, be precluded from other representation during the litigation; and attendance at the conference will not waive objections to jurisdiction, venue, or service.

(b) **Service List.** This Order is being mailed to the persons shown on Attachment 4, which has been prepared from the list of counsel making appearances in the cases listed in Attachments 2 and 3. Counsel on this list are requested to forward a copy of

the Order to other attorneys who should be notified of the conference. A corrected service list will be prepared after the conference.

(c) **Other Participants.** Persons who are not named as parties in this litigation but may later be joined as parties or are parties in related litigation pending in other federal districts are invited to attend in person or by counsel.

(d) **Purposes and Agenda.** The conference will be held for the primary purpose of facilitating the Court and counsel to understand “the lay of the land” and for purposes specified in Fed. R. Civ. P. 16(a), 16(b), and 16(c). Counsel are encouraged to meet and confer and submit to the Court discussion items to be incorporated into an Agenda for this initial conference. Proposed scheduling orders also are welcome. Counsel must submit proposed Agenda items via email to Case Manager, Bernadette Thebolt, at [efile\\_battani@mied.uscourts.gov](mailto:efile_battani@mied.uscourts.gov), by **March 9, 2012**. The Court will finalize the Agenda and file it electronically by March 12, 2012.

(e) **Admission of Counsel.** Attorney admission is governed by Local Rule 83.20. Association of local co-counsel is not required.

(f) **Pleadings.** Each Defendant is granted an extension of time for responding by motion or answer to the complaint(s) until a date to be set at the conference.

(g) **Pending and New Discovery.** Pending the conference, all outstanding disclosure and discovery proceedings are stayed, and no further discovery shall be initiated. This Order does not (1) preclude voluntary informal discovery regarding the identification and location of relevant documents and witnesses; (2) preclude parties from stipulating to conducting a deposition that already has been scheduled; (3) prevent a party from voluntarily making disclosures, responding to an outstanding discovery request under

Federal Rule of Civil Procedure 33, 34, or 36; or (4) authorize a party to suspend its efforts in gathering information needed to respond to a request under Rule 33, 34, or 36.

(h). **Later Filed Cases.** This Order shall also apply to related cases later filed in, removed to, or transferred to this Court.

(i). **Applications for Lead and Liaison Counsel Appointments.** The Court intends to appoint lead counsel for the Direct Purchaser Plaintiffs and Indirect Purchaser Plaintiffs, as well as liaison counsel. Applications for these positions must be filed electronically on or before **March 8, 2012**. The Court will only consider attorneys who have filed a civil action or an appearance in this litigation. The main criteria for these appointments are (1) willingness and ability to commit to a time-consuming process; (2) ability to work cooperatively with others; (3) professional experience in this type of litigation; and (4) access to sufficient resources to advance the litigation in a timely manner.

**IN CONCLUSION,** the Court wishes to express clearly its expectation that professionalism, courtesy, and civility will endure throughout these proceedings. The Manual for Complex Litigation, Fourth at section 10.21 captures the spirit in these terms:

The added demands and burdens of complex litigation place a premium on attorney professionalism, and the judge should encourage counsel to act responsibly. The certification requirements of Federal Rules of Civil Procedure 11 and 26(g) reflect some of the attorneys' obligations as officers of the court.

Because of the high level of competence and experience that attorneys ordinarily bring to this type of litigation, the Court is confident that this objective will be achieved without judicial intervention.

**IT IS SO ORDERED.**

s/Marianne O. Battani  
MARIANNE O. BATTANI  
UNITED STATES DISTRICT JUDGE

DATE: February 17, 2012

CERTIFICATE OF SERVICE

I hereby certify that on the above date a copy of this Order was served upon all Counsel of record, electronically.

s/Bernadette M. Thebolt  
Case Manager

**UNITED STATES JUDICIAL PANEL  
on  
MULTIDISTRICT LITIGATION**

**IN RE: AUTOMOTIVE WIRE HARNESS  
SYSTEMS ANTITRUST LITIGATION**

Lucha Bott, et al. v. Delphi Automotive LLP, et al.,	)	
N.D. California, C.A. No. 3:11-04949	)	MDL No. 2311
Susan LaCava v. Delphi Automotive LLP, et al.,	)	
E.D. Michigan, C.A. No. 2:11-14399	)	

**TRANSFER ORDER**

**Before the Panel:**\* Pursuant to 28 U.S.C. § 1407, plaintiff in the action pending in the Eastern District of Michigan action moves to centralize this litigation in that district. This litigation currently consists of two actions pending in the Eastern District of Michigan and the Northern District of California.<sup>2</sup>

All responding parties agree that centralization of these actions is appropriate, and most support the Eastern District of Michigan as transferee district. Certain plaintiffs suggest other transferee districts, including the Northern District of California, the Eastern District of Louisiana, the Southern District of Alabama, and the District of Puerto Rico.

On the basis of the papers filed and hearing session held, we find that these actions involve common questions of fact, and that centralization of all actions in the Eastern District of Michigan will serve the convenience of the parties and witnesses and promote the just and efficient conduct of this litigation. It is undisputed that these actions share factual questions arising out of an alleged conspiracy to inflate, fix, raise, maintain, or artificially stabilize prices of automotive wire harness systems. Centralization will eliminate duplicative discovery; prevent inconsistent pretrial rulings, including with respect to class certification; and conserve the resources of the parties, their counsel, and the judiciary.

We are persuaded that the Eastern District of Michigan is the most appropriate transferee district. Most responding parties support centralization there, where the vast majority of the actions are pending, including the first-filed action. Moreover, several defendants are located in this district and a related criminal investigation is ongoing there.

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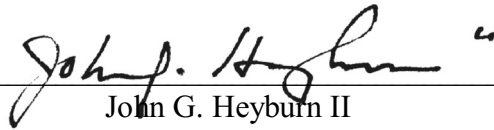
\* Judge W. Royal Furgeson, Jr. took no part in the decision of this matter.

<sup>2</sup> The parties have notified the Panel that 42 additional related actions are pending. These actions are potential tag-along actions. *See* Rule 7.1, R.P.J.P.M.L.

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IT IS THEREFORE ORDERED that pursuant to 28 U.S.C. § 1407, the action pending in the Northern District of California is transferred to the Eastern District of Michigan and, with the consent of that court, assigned to the Honorable Marianne O. Battani for coordinated or consolidated pretrial proceedings with the action pending there.

PANEL ON MULTIDISTRICT LITIGATION



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John G. Heyburn II  
Chairman

Kathryn H. Vratil  
Paul J. Barbadoro  
Charles R. Breyer

Barbara S. Jones  
Marjorie O. Rendell

**Direct Purchaser Cases Filed in the Eastern District of Michigan**

<u>No.</u>	<u>Case No.</u>	<u>Caption</u>
1	11-15186	Martinez Mnf. Inc. v. Furukawa Electric Co., LTD, et al.
2	11-15428	Tech Aids, Inc. v. Furukawa Electric Co., LTD, et al.
3	11-15553	Mexican Inds. in Mi. Inc. v. Furukawa Electric Co., LTD, et al.
4	11-15362	ACAP, L.L.C. v. Furukawa Electric Co., LTD, et al.
5	12-10130	T.M. Morris Mnf. Co. Inc. v. Furukawa Electric Co., LTD, et al.
6	12-10153	Timberline Mnf. Co. v. Furukawa Electric Co., LTD, et al.
7	12-10155	Dos Manos Tech. L.L.C. v. Furukawa Electric Co., LTD, et al.
8	12-10177	Cesar-Scott Inc. v. Furukawa Electric Co., LTD, et al.
9	12-10201	Paesano Conn. Sys. Inc. v. Furukawa Electric Co., LTD, et al.
10	12-10336	Craft-Co Ent. Inc. v. Furukawa Electric Co., LTD, et al.



**Indirect Purchaser Cases Filed as of February 17, 2012****Alabama Southern**

<u>No.</u>	<u>Case No.</u>	<u>Caption</u>
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1	11-00696	Sirmon et al. v. Delphi Automotive LLP et al.
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**Arkansas Eastern**

<u>No.</u>	<u>Case No.</u>	<u>Caption</u>
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2	11-00757	Landers Auto Group Number One Inc. v. Delphi Automotive Systems LLC et al.
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**California Northern**

<u>No.</u>	<u>Case No.</u>	<u>Caption</u>
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3	11-05057	Nicoud v. Furukawa Electric Company LTD et al.
4	11-05301	Kelly et al. v. Delphi Automotive LLP et al.
5	11-05477	Budner et al. v. Delphi Automotive LLP et al.
6	11-05773	Gordon et al. v. Delphi Automotive LLP et al.
7	12-00258	Maravilla et al. v. Delphi Automotive LLP et al.

**District of Columbia**

<u>No.</u>	<u>Case No.</u>	<u>Caption</u>
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8	11-01892	Martens Cars of Washington Inc. v. Furukawa Electric Company LTD et al.
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**Louisiana Eastern**

<u>No.</u>	<u>Case No.</u>	<u>Caption</u>
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9	11-03177	Muscara v. Delphi Automotive LLP et al.
10	12-00003	Brock et al. v. Delphi Automotive LLP et al.
11	12-00048	Keifer v. Delphi Automotive LLP et al.
12	12-00062	Bryne et al. v. Delphi Automotive LLP et al.
13	12-00171	Josefsberg v. Delphi Automotive LLP et al.

**Indirect Purchaser Cases Filed as of February 17, 2012****Michigan Eastern**

<u>No.</u>	<u>Case No.</u>	<u>Caption</u>
14	11-14399	LaCava v. Delphi Automotive LLP et al.
15	11-14555	Ballek v. Delphi Automotive LLP et al.
16	11-14556	Junkins v. Delphi Automotive LLP et al.
17	11-14593	Heller v. Delphi Automotive LLP et al.
18	11-14605	Ascher v. Furukawa Electric Company LTD et al.
19	11-14639	Kashishian v. Delphi Automotive LLP et al.
20	11-14739	Shah v. Delphi Automotive LLP et al.
21	11-14811	McInnis v. Delphi Automotive LLP et al.
22	11-14831	Brownson v. Furukawa Electric Company LTD et al.
23	11-14836	Herr v. Furukawa Electric Company LTD et al.
24	11-14838	Tracey v. Delphi Automotive LLP et al.
25	11-14989	Adams v. Furukawa Electric Company LTD et al.
26	11-15007	Koch v. Delphi Automotive LLP et al.
27	11-15041	Chase et al. v. Delphi Automotive LLP et al.
28	11-15445	Beck v. Delphi Automotive LLP et al.
29	11-15468	Brandstein v. Delphi Automotive LLP et al.
30	12-10260	Sherman v. Delphi Automotive LLP et al.
31	12-10262	RD Automotive v. Delphi Automotive LLP et al.

**Minnesota**

<u>No.</u>	<u>Case No.</u>	<u>Caption</u>
32	11-03092	Superstore Automotive, Inc. v. Delphi Automotive LLP et al.

**Indirect Purchaser Cases Filed as of February 17, 2012****Mississippi Southern**

No.      Case No.                                      Caption

33	11-00647	Hammett Motor Company, Inc. v. Delphi Automotive LLP et al.
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**Puerto Rico**

No.      Case No.                                      Caption

34	11-02176	Crespo v. Delphi Automotive LLP et al.
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**West Virginia Southern**

No.      Case No.                                      Caption

35	12-00079	Nickell v. Delphi Automotive LLP
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**SERVICE LIST - DIRECT PURCHASERS**

**Michigan Eastern**

Case No.  
11-15186

Martinez Mnf Inc. v. Delphi Automotive et al

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Case No.  
11-15428

Technical Aids Inc. v. Delphi Automotive et al

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Case No.

Mexican Industries v. Furukawa et al

11-15553

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Case No.

ACAP LLC v. Furukawa et al

11-15362

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Case No.  
12-10130

T.M. Morris Mnf Co. v. Furukawa et al

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Case No.  
12-10153

Timberline Mnf Co. v. Delphi Automotive et al

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Case No.  
12-10155

Dos Manos Tech LLC v. Furukawa et al

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Case No.  
12-10177

Cesar-Scott Inc. v. Delphi Automotive et al

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Case No.

Paesano Conn. Sys Inc. v. Delphi Automotive  
et al

12-10201

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Case No.  
12-10336

Craft-Co Ent Inc. v. Furukawa et al

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**SERVICE LIST - INDIRECT PURCHASER CASES**

**Alabama Southern**

Case No. Simon et al v. Delphi Automotive, et al

11-00696

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**Arkansas Eastern**

Case No. Landers Auto Group v. Delphi Automotive Systems, et al

11-00757

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Case No. Nicoud v. Furukawa Electric Co., et al

11-05057

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Case No. Kelly et al v. Delphi Automotive, etal

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Case No.  
11-05477

Budner et al v. Delphi Automotive, et al

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Case No.

Gordon et al v. Delphi Automotive, et al

11-05773

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Case No.  
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Maravilla et al v. Delphi Automotive et al

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**District of Columbia**

Case No.

Martens Cars of Washington Inc. v. Furukawa Elec  
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11-01892

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**Louisiana Eastern**

Case No.  
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Muscara v. Delphi Automotive, et al

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Case No.  
12-00003

Brock et al v. Delphi Automotive

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Case No.  
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Keifer v. Delphi Automotive et al

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Case No.  
12-00062

Bryne et al v. Delphi Automotive et al

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Case No.  
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Josefsberg v. Delphi Automotive et al

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**Michigan Eastern**

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Lacava v. Delphi Automotive et al

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Case No.  
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Ballek v. Delphi Automotive etal

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Junkins v. Dephi Automotive et al

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Case No.

Ascher v. Furukawa et al

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Case No.

Kashishian v. Delphi Automotive et al

11-14639

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Shah v. Delphi Automotive et al

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Case No.  
11-14811

McInnis v. Delphi Automotive e tal

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Case No.  
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Brownson v. Furukawa et al

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Case No.  
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Herr v. Furukawa et al

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Tracy v. Delphi Automotive et al

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Case No.  
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Adams v. Furukawa et al

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Case No.  
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Koch v. Delphi Automotive et al

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Case No.  
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Chase et al v. Delphi Automotive et al

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Case No.  
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Beck et al v. Delphi Automotive et al

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Case No.  
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Brandstein et al v. Delphi Automotive et al

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Case No.  
12-10260

Sherman v. Delphi Automotive et al

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Case No.  
12-10262

RD Automotive v. Delphi Automotive et al

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**Minnesota**

Case No.  
11-03092

Superstore Automotive v. Delphi Automotive

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**Mississippi**

Case No.  
11-00647

Hammett Motor Co., v. Delphi Automotive et al

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**Puerto Rico**

Case No.

Crespo v. Delphi Automotive et al

11-02176

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**West Virginia Southern**

Case No.

Nickell v. Delphi Automotive et al

12-00079

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